2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P98000052388**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CENTRES LAPLACE GP, INC.

Principal Place of Business

Mailing Address

3315 N. 124TH ST., SUITE E

· · · - N. 124TH ST., SUITE E TIT WI 53005 BROOKFIELD WI 53005-3105 2. Principal Place of Business 3. Mailing Address o Centres, Inc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Datran Center Suite 1508 Applied For City & State 4. FEI Number 39-1934563 305. Dadeland Blud. Mianui, 91. Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHEVIN, ARNOLD D Street Address (P.O. Box Number is Not Acceptable) 9130 S. DADELAND BLVD., SUITE 1528 MIAMI FL 33156 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE . DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE Change TITLE ☐ Delete Karl, Kenneth B NAME NAME 9130 S. DADELAND BLVD., SUITE 1528 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIE MIAMI FL 33156 ☐ Change ☐ Addition ☐ Delete TITLE NENNIG, MICHELLE M NAME NAME STREET ADDRESS STREET ADDRESS 3315 N 124TH ST, STE E CITY-ST-ZIP CITY-ST-ZIP **BROOKFIELD WI 53005** Addition ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED May 01, 2000 8:00 am Secretary of State

05-01-2000 90443 022 ***150.00

Daytime Phone #